

PARKER WATER SUPPLY CORPORATION
7001 C.R. 1200
CLEBURNE, TEXAS 76031
Office (817) 373-2666
NOTICE OF DIRECTORS MEETING

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will meet at 7:00 p.m. on Thursday, October 21, 2021. The meeting will be held at the office of the Corporation at 7001 C.R. 1200, Cleburne, Texas. The matters to be discussed and acted on are: Determination of a quorum.

Open Forum: Public comments session. Public comments are limited to 5 minutes each and may not be transferred to other individuals.

CONSENT AGENDA:

1. Consider, discuss and act upon minutes of Directors Meeting September 16, 2021.
2. Discuss and act upon the Treasurer’s report for September 2021.

REGULAR AGENDA:

1. Discuss and vote on upgrades to the well sites including installing VFD’s to the booster pump at plant 3, monitoring devises for the wells, generator receptacles at the 4 pump stations, installing remote flushing station @ a location.
2. Discuss and vote on the renewal of employee health insurance for 2022 with TML Health Benefits.
3. Discuss and vote on forgiveness of excessively high water bill for Ramona Taff #190 due to someone cut the water on and no one lives at this address. SR
4. Discuss and vote on the cost of electrical evaluation at each plant for the Emergency Prepared Plan (EPP) required by TCEQ by Jacob Martin’s Electrical Engineer at a cost not to exceed \$10,000. HS
5. Discuss and vote on the cost to add GIS mapping to our Master Plan with Childress Engineers for \$10K-\$12K range.
6. Discuss and vote on adding a meter in our CCN with JCSUD at 1551 E FM 916 for Beverly Patman.
7. Discuss and vote on upsizing the 3” water line along CR 1107A from the intersection with CR 1107B to Hull Road to an 8” line for approximately 3000 feet.
8. Discuss and vote on compensation for Board of Directors.
9. Discuss and vote on purchasing additional registers for the auto reader meters.
10. Discuss and vote on updates from TRWA Technical Assistance by Larry Bell. HS
11. Discuss and vote on appointment of members to the Credentials Committee for the 2022 Board of Directors Election.
12. Discuss and vote on a bid by Luna’s Welding to enclose three (3) sides to the area where the lawnmower and weed-eaters are located for \$3,600.00.
13. Discuss and vote on General Managers Report for time covering September 2021.
14. Discuss and vote on renewal of CD at Grandview Bank that expires October 23, 2021. HS

15. Discuss and vote on Christmas Holiday hours will be Friday, December 24 and Monday December 27th as Christmas is on Saturday.
16. Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding changing the hours of the field employees to 8am-5pm during the spring, fall and winter months and 6:30am-2:30pm and one employee 8-5 during the summer months to insure coverage for customer's needs. Hiring a part time person to do inspections and well readings.
17. Discuss and vote on changing the hours to 8am-5pm during the spring, fall and winter months and 6:30 am-2:30pm and one employee 8am-5pm during the summer months to insure coverage for customer's needs.
18. Discuss and vote on hiring a part time person to do inspections and read wells.
19. Hear from any Board Member or Parker WSC Member of any item request to be placed on the agenda for the next Board Meeting. Next Board meeting is November 18, 2021 at 7:00 PM.
20. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. In accordance with Section VII of the Texas Open Meetings Act Handbook, this agenda also serves as public notice for the listed subjects that can be considered whether the subject's deliberation occurs in open session or a closed session